

April 12, 02 P00000022229

Attached are the forms we are filing for dissolution of Playhouse Inc. P00000022229.

A check for 43.75 is also enclosed. Please send us a certificate of status (\$75).

Our phone # is 305-258-4786 & our address is:

John Carroll
26303 SW 127 Pl.
Homestead, FL 33032

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*****43.75 *****43.75

Thank you

John Carroll

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Playhouse Inc.
Document # P0000002229

SECOND: The filing date of the articles of incorporation was: Mar. 3, 2000

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 12 day of April, 2002

Signature [Handwritten Signature]

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John F. Carroll

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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